
CORPORATE INFORMATION

Registered office	Appleby Trust (Cayman) Ltd. Clifton House 75 Fort Street PO Box 1350 Grand Cayman KY1-1108 Cayman Islands
Head office in the PRC	20 th Floor, Guo Ao Building No. 26, You Sheng South Road Jin Shui District Zhengzhou, Henan PRC
Principal place of business in Hong Kong	Suites 2001-2005 20 th Floor, Jardine House 1 Connaught Place, Central Hong Kong
Company's website	www.tianlungas.com (this website address and its contents do not form part of this Prospectus)
Company secretary	Mr. Hung, Man Yuk Dicson (洪旻旭先生) <i>FCCA, HKICPA</i>
Authorized representatives	Mr. Feng Yi (馮毅先生) No. 20, Block 2 No. 2, Bei Cang Zhong Li Jin Shui District Zhengzhou, Henan PRC Mr. Hung, Man Yuk Dicson (洪旻旭先生) Flat B, 8 th floor, Carble Garden 2-3 Seymour Terrance, Mid-levels Hong Kong
Audit committee	Mr. Li Liuqing (李留慶先生) (<i>Chairman</i>) Mr. Chang Zongxian (常宗賢先生) Ms. Zhao Jun (趙軍女士)
Nomination committee	Mr. Zhang Yingcen (張瀛岑先生) (formerly known as 張贏岑) (<i>Chairman</i>) Mr. Chang Zongxian (常宗賢先生) Ms. Zhao Jun (趙軍女士)
Remuneration committee	Mr. Zhang Yingcen (張瀛岑先生) (formerly known as 張贏岑) (<i>Chairman</i>) Mr. Zhang Jiaming (張家銘先生) Ms. Zhao Jun (趙軍女士)

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Compliance advisor

CCB International Capital Limited
34th Floor, Two Pacific Place
88 Queensway, Admiralty
Hong Kong

Principal bankers

China Construction Bank Corporation
186 Jiuzhou Road
Qibing District
Hebi City, Henan
PRC

Bank of China
667 Liancheng Avenue
Xuchang City, Henan
PRC

Bank of Xuchang
North East Point
Xinghua Road
Xuchang City, Henan
PRC

Cayman Islands principal share registrar and transfer office

Appleby Trust (Cayman) Ltd.
Clifton House
75 Fort Street
PO Box 1350
Grand Cayman
KY1-1108
Cayman Islands

Hong Kong Share Registrar

Computershare Hong Kong Investor Services Limited
Shops 1712-1716
17th Floor, Hopewell Centre
183 Queen's Road East
Wanchai
Hong Kong